



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft MADISON ARTS COMMISSION

Wednesday, November 15, 2017

5:30 PM

Central Library - First Floor
201 W. Mifflin Street

CALL TO ORDER / ROLL CALL

Present: 7 - Kia M. Karlen; Ginger A. Contreras; Cedric A. Johnson; Francesca H. Rodriguez; Yvette M. Pino; Barbara M. Schrank and Jenie L. Gao

Excused: 4 - Sheri Carter; Faisal Abdu'Allah; Yorel F. Lashley and Michael I. Ford

APPROVAL OF October 11, 2017 MINUTES

A motion was made by Pino, seconded by Contreras, to Approve the October 11, 2017 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

Gail Piper, to speak with MAC about the Pennsylvania Park RFQ. She noted that the park has a lot of afternoon sun encouraged commissioners to pick an artist whose work samples demonstrate use of sun and shade. She also mentioned that the neighborhood is very committed to the philosophy of sustainability. Emerson East is proud of the OM Village, tiny houses. She would like the piece to be very welcoming.

Terri Pepper, to speak with MAC about the Pennsylvania Park RFQ. There are several neighbors to the park that would like to meet with the artists. Terri emphasized that neighbors are interested in maintaining safety and flow.

DISCLOSURES AND RECUSALS

1. [47594](#) Public Art Approval

Brian Pittelli, from City Purchasing presented the applicants' images and answered questions about the purchasing process.

Commissioners are encouraged to submit scores and comments by 11am on Monday. Those responses will be compiled and shared with the public art standing committee.

Staff will attend the Emerson East Neighborhood Association meeting later tonight and send notes from that meeting to MAC. Those notes will be added to MAC minutes.

A motion was made by Schrank, seconded by Johnson, to allow the public art subcommittee to make the decision regarding finalists on the Pennsylvania Park RFQ. The motion passed by voice vote/other.

2. [22394](#) Madison Arts Commission Standing Committee Assignments

Commissioners voted to eliminate the Outreach Committee. Faisal Abdu' Allah joined the Public Art Committee. There are still openings on the Art Grants Committee. Francesca Rodriguez is considering which committee to join.

3. [39932](#) Public Art Conservation

Ald. Sara Eskrich is proposing a budget amendment to add money stabilizing the Annie Stewart Fountain.

4. [16650](#) MAC Meeting Dates & Locations

5. [45613](#) 2017 Press and Publicity

6. [21279](#) MAC Administrative Reports

Cedric Johnson is going to visit Arts + Literature Laboratory on Friday, November 17 to explore having our Bi-Annual Honors Event at that community art space.

ADJOURNMENT

A motion was made by Pino, seconded by Johnson, to Adjourn at 6:42. The motion passed by voice vote/other.